Arts and Sciences Council Agenda for December 12, 2022:

Leah Huizar, Olga Lazareva, Ryan Sturms, Kieran Williams, Leanne Freeman-Miller, Alina Grimm, Marc Pinheiro-Cadd, Michael Renner, Eric Saylor, Megan Brown, Heidi Sleister, Ali Malik, Maureen Yuen, Gesine Gerhard, Karla Rincon

1. Approval of November 2022 minutes – Approved.
2. Report from Council Chair – Nothing to report.
3. Report from Council Vice-Chair, attended chairs meeting Tuesday, December 6th
   1. New Assessment Coordinator Judy Jones explained the new assessment cycle, offered support for chairs on assessment activities.
   2. Overview of the Budget Townhall, Monday, December 5th.
   3. Chairs discussed new revenue ideas.
   4. Announcement of, second endowment professorship of the campaign.
4. Report from Dean
   1. A&S Social at Dough & Co was well attended, feedback received that this is a great way to celebrate the end of the semester.
   2. The conversations with departments are finalized. Summarized the discussions into 7 buckets: hiring/staffing, IT’S supports, resources, student support, intellectual climate at Drake, facilities, and communication.
   3. Second endowed professorship of the campaign was signed: The Judith and Marshall Flapan Professor of Biology.
   4. Update on hires. We are doing searches for 7 tenure track positions, 2 finalized job offers.
   5. January is a busy month with the Promotion and Tenure recommendations and budget projections.
5. Report from Student Council Representative (Tiffany Lopez) – Nothing to report.
6. Report from Committee Chairs
   1. Diversity Committee – Ali Malik

i. Had a more recent meeting with Jen Harvey in attendance. Clarifying on some funding sources from DEI office, Humanities Center and SLAY Fund for bigger initiatives.

ii. Our current focus is on the next campus climate survey. 2019 was the last one done and perhaps 2023 will be next. Jen will follow up regarding dates and will let us know.

iii. Brainstorm ideas on how to incorporate, collect, and analyze DEI initiatives with focus on climate in A&S classrooms among departments.

b. Technology Committee – Eric Saylor

i. Met with Clayton Mitchell to allocate money or funding for technology. These funds are to cover for computer replacements.

ii. Checking availability to update labs.

c. Academic Integrity – Yasmina Madden: Nothing to report.

e. Curriculum Committee – Ryan Sturms

i. All proposed courses and changes were approved.

ii. Member raised question of permanent numbers being assigned to courses that are currently taught by VAPs and adjuncts. Shared Dean’s response: there is no rule about numbering courses taught by adjuncts.

iii. Member raised question about HIS 003 syllabus but it was still approved as a draft subject to change.

1. Discuss and Vote Motion to change the Handbook on Teacher of the Year –Partially approval.
   1. Item “a” moved to be discussed as a separate item.
   2. Item “b”, “e” and “g” approved.
2. Discuss and Vote Musical Theatre Concentration – Approved.
   1. Criteria for selection of students need to be worked out between MUS and THEA.
3. Discuss and Vote New Cyber Minor – Approved.
4. Discuss and Vote Program Change for History Major – Approved.
5. Discuss and Vote Program Change for History Minor – Approved.
6. Discuss and Vote New Courses – Approved.
   1. HIST 003
   2. HIST 065
   3. HIST 066
   4. HIST 068
   5. HIST 091
   6. HIST 109
   7. HIST 137
   8. HIST 142
   9. HIST 146
   10. HIST 190
   11. LPS 136
   12. LPS 142
   13. LPS 145
   14. THE 012
7. Discuss and Vote Course Changes – Approved.
   1. CS 178
   2. CS 190
   3. ENG Courses Changes
   4. ENG Courses Removal
8. Adjournment